



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Friday, December 11, 2015, at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

AGENDA

- I.** Roll Call
- II.** Approval of minutes from the November 18, 2015 meeting
- III.** Consent Items Page 02
- IV.** Action Items Page 06
- V.** Other Business Page 08
- VI.** Reportables Page 08

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Karessa Belben at (916) 445-9694 or e-mail to karessa.belben@dof.ca.gov five days prior to the meeting.

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW REDDING COURTHOUSE
SHASTA COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, as reappropriated
by the Budget Act of 2012
Chapter 33, Statutes of 2011, Item 0250-301-31389 (14)
Chapter 25, Statutes of 2014, Item 0250-301-3138 (9)
Chapters 10 and 11, Statutes of 2015, Item 0250-301-3138 (3)*

Consider approving preliminary plans

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW MODESTO COURTHOUSE
STANISLAUS COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapters 21 and 29, Statutes of 2012, Item 0250-301-3138 (22)
Chapter 25, Statutes of 2014, Item 0250-301-3037 (1)
Chapter 25, Statutes of 2014, Item 0250-301-3138 (12)
Chapters 10 and 11, Statutes of 2015, Item 0250-301-3138 (5)*

Consider recognizing:

- a) a scope change**
- b) revised project costs**

CONSENT ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEDICAL FACILITY
EMERGENCY GENERATOR CAPACITY UPGRADE
SOLANO COUNTY**

*Authority: Section 28 (a) of Chapter 7, Statutes of 2007
Section 7050 of the Penal Code*

Consider recognizing revised project costs

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY – WEST FACILITY
EMERGENCY POWER GENERATION SYSTEM UPGRADE
SAN LUIS OBISPO COUNTY**

*Authority: Section 28(a) of Chapter 7, Statutes of 2007
Section 7050 of the Penal Code*

Consider recognizing revised project costs

CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FOLSOM STATE PRISON
CELL BLOCK FIVE FIRE/LIFE SAFETY UPGRADE
SACRAMENTO COUNTY**

*Authority: Section 28(a) of Chapter 7, Statutes of 2007
Section 7050 of the Penal Code*

Consider recognizing revised project costs

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CENTRAL CALIFORNIA WOMEN'S FACILITY
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE
MADERA COUNTY**

*Authority: Sections 15819.40 (b) and (c) and 15819.401 - 15819.404 of the
Government Code*

Consider recognizing a scope change

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
KERN VALLEY STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
KERN COUNTY**

*Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the
Government Code*

Consider recognizing revised project costs

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE PROJECT
ALAMEDA COUNTY**

Authority: Sections 1970 – 1978 of the Welfare and Institutions Code

Consider establishing scope, cost, and schedule

CONSENT ITEM—9

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
SACRAMENTO COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider recognizing:

- a) a scope change**
- b) revised project costs**

CONSENT ITEM—10

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
STANISLAUS COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider approving performance criteria

CONSENT ITEM—11

DEPARTMENT OF GENERAL SERVICES (7760)
EMPLOYMENT DEVELOPMENT DEPARTMENT (7100)
CRENSHAW BOULEVARD BUILDING
LOS ANGELES COUNTY
DGS Parcel No. 10839

Authority: Chapters 10 and 11, Statutes of 2015, Item 7100-301-0001 (1)

Consider authorizing acquisition by exercising a lease-purchase option

CONSENT ITEM—12

DEPARTMENT OF GENERAL SERVICES (7760)
CENTRAL PLANT RENOVATION PROJECT
SACRAMENTO, SACRAMENTO COUNTY

*Authority: Chapter 157, Statutes of 2003, Item 1760-301-0660 (1), as reappropriated by the
Budget Acts of 2005 and 2007
Chapter 171, Statutes of 2007, Item 1760-301-0660 (1) as reappropriated by the
Budget Acts of 2012 and 2013*

Consider recognizing a scope change

CONSENT ITEM—13

MILITARY DEPARTMENT (8940)
CONSOLIDATED HEADQUARTERS COMPLEX
SACRAMENTO COUNTY
DGS Parcel No. 10437

Authority: Chapters 10 and 11, Statutes of 2015, Item 8940-301-0001 (2)

Consider authorizing acquisition by exercising a purchase option

ACTION ITEMS

ACTION ITEM—1

CALIFORNIA HIGH SPEED RAIL AUTHORITY (2665) VARIOUS COUNTIES

Consider approving and adopting a new resolution as follows:

- Resolution of the State Public Works Board (Board) authorizing the delegation of certain functions and approvals to staff related specifically to the High Speed Rail project.

ACTION ITEM—2

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 FRESNO COUNTY

Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)

Consider authorizing site selection of three assessors parcels in full or in part:

Exhibit A of Action Item 2	
Fresno County	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN)
FB-10-0136	467-061-20
FB-10-0137	467-062-10
FB-10-0219	479-140-08

ACTION ITEM—3

**DEPARTMENT OF PARKS AND RECREATION (3790)
LOS ANGELES STATE HISTORIC PARK, PLANNING & PHASE I BUILD-OUT
LOS ANGELES COUNTY**

*Authority: Chapter 106, Statutes of 2001, Item 3790-301-0005 (30.92)
Chapter 106, Statutes of 2001, Item 3790-301-0005 (31) Reimbursements
Chapters 47 and 48, Statutes of 2006, Item 3790-301-0005 (3.5), as
reappropriated by the Budget Act of 2007
Chapter 171, Statutes of 2007, Item 3790-301-6051 (3.5), as reappropriated by
the Budget Act of 2011
Chapter 1, Statutes of 2009, Item 3790-301-6051 (11), as reappropriated by the
Budget Act of 2012
Chapter 20, Statutes of 2013, Item 3790-301-6051 (2)*

**Consider approving an augmentation contingent upon the expiration of the Joint
Legislative Budget Committee review period**

**\$5,586,000
(8.4 percent total project)
(11.1 percent cumulative)**

OTHER BUSINESS

OTHER BUSINESS—1

RESOLUTION OF THE STATE PUBLIC WORKS BOARD AUTHORIZING THE DELEGATION OF CERTAIN FUNCTIONS AND APPROVALS TO STAFF

Consider the adoption of a resolution authorizing the delegation of certain functions and approvals to staff, which would replace a prior resolution approved August 8, 2008 authorizing the delegation of similar actions, to ensure administrative efficiencies.

REPORTABLES

To be presented at the meeting.